

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057427

FILED
Jan 06, 2011
Secretary of State

Entity Name: BUILDING SOLUTIONS AND INSPECTION SERVICES, INC.

Current Principal Place of Business:

511 SE 5TH AVE
SUITE 1912
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

511 SE 5TH AVE
SUITE 1921
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

511 SE 5TH AVE
SUITE 1912
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

511 SE 5TH AVE
SUITE 1921
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-0498740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALASSI, DAVID
511 SE 5TH AVE SUITE 1912
SUITE 1912
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GALASSI, DAVID
511 SE 5TH AVE SUITE 1921
SUITE 1912
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALASSI, DAVID
Address: 511 SE 5TH AVE SUITE 1921
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: STD
Name: ROSE, ANNE
Address: 511 SE 5TH AVE SUITE 1921
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GALASSI

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date